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Attorney Docket No. 15749/273

Client Docket No. PUSA210518

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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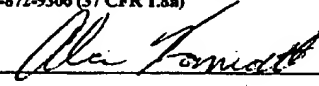
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Re App : Tung-Liang Li
Serial No. : 09/877,360 : Art Unit 2644
Filed : June 8, 2001 : Confirmation No. 1522
For : DIGITAL RECORDING MICROPHONE

APPOINTMENT OF ASSOCIATE ATTORNEY AND/OR AGENT

Commissioner for Patents
P.O. Box 1450
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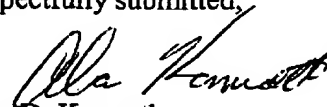
Dear Sir:

The undersigned, Alan D. Kamrath, Reg. No. 28,227, principal attorney appointed to prosecute this application, hereby appoints as his associate attorney and/or agent to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

NIKOLAI & MERSEREAU, P.A., (Customer Number 23595), a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283; Charles G. Mersereau, Registration No. 26,205; Steven E. Kahm, Registration No. 30,860; and James P. Rieke, Registration No. 55,573 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, our attorneys/agents with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all telephone calls and correspondence to (Customer Number 23595): Alan D. Kamrath, NIKOLAI & MERSEREAU, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461.

Respectfully submitted,



Alan D. Kamrath
Attorneys for Applicant(s)
Reg. No. 28,227